



STREETS & DRAINAGE COMMISSION
CIBOLO MUNICIPAL BUILDING
200 S. MAIN ST.
November 17, 2014
6:00 P.M.
MINUTES

1. Call to Order

Art Cummins called the meeting to order at 6:05 pm.

2. Roll Call

Art Cummins
Charlie Johnson
Claudia Walker
Dan Cosner
Mark Rightnour
James Tibbetts
Larry Carlton (Alt.1)
Tannya Steffen (Alt.2)

Jay Hogue-Councilman
Allen Dunn-Councilman
Tim Fousse-Public Works Director
Sheila Edmondson-Asst. City Secretary

3. Moment of Silence

Brief moment of silence.

4. Pledge of Allegiance

All rose and recited the pledge of allegiance.

5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Street and Drainage Commission on any issue. The Street & Drainage may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Commission may present any factual response to items brought up by citizens. (Attorney General Opinion – JC 0169) (Limit of three minutes each).

None at this time.

6. Election of Chairman and Vice-Chairman.

Tabled until City Council action.

7. Approval of the minutes of the October 20, 2014 meeting.

Dan Cosner made a motion to approve the minutes from the October 20, 2014 meeting. Claudia Walker seconded the motion. All in favor. None opposed. Motion passed 7 to 0.

8. Discussion on New Board Members required training. (Open Meetings Act Training and Public Information Act Training) and required city documents for Boards and Commissions. *(Sheila Edmondson)*
Asst. City Secretary Sheila Edmondson introduced the newly appointed committee members, James Tibbetts, Larry Carlton-Alt.1, and Tannya Steffen- Alt. 2 to the committee. She also informed the new committee members of the required training necessary for all newly appointed volunteers.
9. Staff Updates/Discussion:
- A. Town Creek South Drainage/Flood Mitigation Project – Progress Report;
The city engineers are going over all the data, studies and drainage reports of Town Creek South. This project is moving forward.
 - B. Borgfeld Road Reconstruction Project – Progress Report;
Currently, the project is on hold while ATT is working on their lines. Once ATT is finished with their work, the project will continue. This project will be split into two separate phases.
 - C. Green Valley Road at FM 1103 Reconstruction Project – Progress Report;
This project is progressing nicely. Several entities are lined up to work in their various lines to keep this job on track. GVEC will be working on the electrical lines, Green Valley SUD will be working on water lines, and CPS will be working on gas lines. As long as the weather stays nice, this job progressing as planned.
 - D. Ongoing Street and Drainage Maintenance Projects;
 - 1. Park Valley, Crystal Valley, Country Lane Project;
This project is complete. The improvements have been made and the residents in these areas are pleased.
 - 2. Haeckerville Road Maintenance;
Work has started and progressing.
 - 3. Green Valley Road, near Dean Road;
There are some ROW's that still need to be completed. The city is also working on an interlocal agreement with the County. Project progressing nicely.
 - 4. Cibolo Valley Drive.
No report. Work completed.
 - 5. Deer Creek Drainage (Between Brush Trail Bend and Deer Creek Blvd.)
Both Deer Creek Drainage and Falcon Ridge South Drainage will be worked on. The city plans to address the erosion problem and stabilize Reno mattresses and blocks. The area that needs improvement must dry out before staff and start. The improvements are planned to start in December 2014.
 - 6. Falcon Ridge South Drainage (Cosner Property and Sanjel Property to Dobie Blvd)
Staff plans to stabilize the area with Reno mattresses and blocks once the area is dry.
10. Items requested by the members to be placed on future agendas.
The Borgfeld Road project-separate on future agendas: Phase 1 and Phase 2.
Signs-Wildlife
11. Adjournment.
Mark Rightnour made a motion to adjourn the meeting. Claudia Walker seconded the meeting. All in favor none opposed. Motion passed 7 to 0. Meeting adjourned at 6:41 pm.

PASSED AND APPROVED ON THIS 26^H DAY IN JANUARY 2015.



Art Cummins, Chairman